



GREATER SAN ANTONIO CHAPTER

BOARD OF DIRECTORS
MEETING NOTES

JUNE 1, 2024

TIME	AGENDA ITEM	RESPONSIBILITY	NOTES
09:00	➤ Meeting called to Order	Ron Tatsch	Members present: Ron Tatsch, Ruben Ramos, Thaddeus Chase, JJ Suarez, David Balli, Andrew Flores, Daniel Flores, Cody Shockley, Eddie Elizade, Kelsey Powers
09:10	Bring us together	Ron Tatsch	Social Contract by BOD
10:04	➤ <u>GSAC Mission/Vision Statement</u>	Ruben Ramos to Lead Discussion	<ul style="list-style-type: none"> ▪ Updated Mission Statement
11:15-12:00	➤ Administrative Issues	Ron Tatsch to Lead Discussion	<ul style="list-style-type: none"> ▪ Appointment of Division III Rep: Kelsey Powers ▪ THSBOA Registration All board members registered ▪ BOD Meetings 2nd Sunday at 7:00 ▪ Regular Meetings Rules: 2 Oct, 16 Oct ▪ Regional Meetings (Pilot) Tabled ▪ Communication Protocol
12:00 - 1:14	*** Working Lunch ***	Warren McKenney, Legal Counsel & Ethics Committee Chair	<ul style="list-style-type: none"> ▪ BOD Fiduciary Responsibilities Covered by Warren brief ▪ Non-Profit Status Covered by Warren brief ▪ Ethics Committee Report Covered by Warren brief ▪ TCAL Issue Meeting with them on 4 Jun
1:38 -1:45	➤ <u>Appointment of Committees:</u> 1. By-Laws/Constitution 2. Policies & Procedures 3. Finance	Ron Tatsch <i>Note:</i> <i>Ron Tatsch & Ruben Ramos shall serve as Ex-Officio Members ALL Committees</i>	➤ Board Members Shall Chair or Co-Chair a Committee <ul style="list-style-type: none"> ▪ Committee Chair(s) shall submit their Final Report to Ron Tatsch ▪ After review, Ron Tatsch shall out report Committee



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<p>1:45 - 2:50</p>	<p>4. Assignment(s) 5. Training & Development</p> <p>Whiteboard Session</p>	<p><i>Committee are AD HOC & shall have a 30-Day Deadline</i></p> <p>Ruben Ramos To Lead Discussion</p>	<ul style="list-style-type: none"> ○ recommendations to BOD for Approval (July) ▪ Per GSAC By-Laws, Constitutional amendments & revisions to Chapter By-Laws require adoption by the membership (July) ▪ Outline Roles, Responsibilities, & Objectives of each Committee <p><u>Committee #1:</u></p> <ul style="list-style-type: none"> ➤ <u>By-Laws/Constitution</u> <ul style="list-style-type: none"> ▪ Review each Article! ▪ Focus on alignment with THSBOA ➤ Report out Top 5 Goals for each Committee!
<p>2:45 - 3:30</p>	<p>*** BREAKOUTS ***</p>	<p>Ruben Ramos To Define Purpose</p> <p>Elizade/Flores</p> <p>Suarez/Shockley</p>	<p><u>Committee #2:</u></p> <ul style="list-style-type: none"> ➤ <u>Policies & Procedures</u> <ul style="list-style-type: none"> ▪ Review current P&P ▪ Add Content/Clarification ▪ Align with THSBOA <p><u>Committee #3:</u></p> <ul style="list-style-type: none"> ➤ <u>Finance</u> <ul style="list-style-type: none"> ▪ Fiscal Management, Reporting & Audit ▪ Review Dues Structure ▪ Scrimmage/Fee Income ▪ Assignment Fees ▪ 1st Pass 2024-25 Budget <p><u>Committee #4:</u></p> <ul style="list-style-type: none"> ➤ <u>Assignment(s)</u> <ul style="list-style-type: none"> ▪ Dropping Schools



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		Balli/Chase	<ul style="list-style-type: none"> ▪ Can GSAC serve existing school clients properly with 2024-25 registered membership? ▪ Policy/Procedures re Scrimmages/Playoffs Tournament & Other Special Assignments
		Ramos/Alvarez	<ul style="list-style-type: none"> ➤ <u>Committee #5:</u> ➤ Training & Development <ul style="list-style-type: none"> ▪ Marketing Program ▪ Recruitment/Retention ▪ Camp Program ▪ Virtual Training ▪ THSBOA Regional Clinic ▪ Merchandising
3:30 - 4:30	*** REPORT OUTS ***	Elizade/Flores	<ul style="list-style-type: none"> ➤ Policies & Procedures <ul style="list-style-type: none"> ▪ Voting (Absentee) ▪ Dress Code ▪ Game time ▪ Waivers/Exemptions ▪ Technology
		Suarez/Shockley	<ul style="list-style-type: none"> ➤ Finance <ul style="list-style-type: none"> ▪ Profit/loss report ▪ Scrimmage Fees ▪ Div Rep Involvement
		Balli/Chase	<ul style="list-style-type: none"> ➤ Assignment(s) <ul style="list-style-type: none"> ▪ Schools we Service ▪ Available Officials ▪ Assignments/Declines ▪ Playoff Assignments
		Ramos/Alvarez	<ul style="list-style-type: none"> ➤ Training & Development <ul style="list-style-type: none"> ▪ Recruitment/Marketing ▪ Training Development ▪ Workshops ▪ Regional Clinics ▪ Merchandising ▪ Retention ➤ Key Takeaways (ALL)



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4:22 - 4:40	➤ Wrap up/Closing Remarks	Ron Tatsch to Lead Discussion	➤ Key Takeaways (ALL)
4:40	➤ Adjournment		